

AGENDA

KHSSL BOARD OF DIRECTORS MEETING

1 June 2019 * 9 AM * Murray HS

Item #	Category	Item	Rationale
1	FIRST ORDERS OF BUSINESS	WELCOME	Meeting called to order by Board Chair Steve Meadows, Danville HS
2		RECOGNITION OF BOARD MEMBERS (roll call and welcome of new members) Appalachian SR Kim Reeder, Rowan Co. JR Chuck Stamper, Johnson Co. Bluegrass SR Steve Meadows, Danville JR Beth Randolph, SCAPA Bowling Green SR Janet Martin, Bowling Green JR Karen Feldhaus, Daviess Co. Louisville SR Katy Cecil, LaRue Co. JR Woody Zorn, Hebron	A new Board member added since last meeting – Karen Feldhaus (Daviess Co. HS) representing Bowling Green Junior Division Murray SR Michael Robinson, Murray JR Scott Bonneau, Calloway Co. Northern SR Rachel Page, Ryle JR Lisa Edmonds, Gray Upper Kentucky River SR Dustin Combs, Knott County JR Mary Allen, Hindman
3		Reading/Approval of last meeting's minutes (13 April 2019)	
4	SECRETARY'S REPORT	Membership Report	Any updates since last meeting
5	TREASURER'S REPORT	Current cash balance, other notes	Updated report after final UK bills paid
	OLD BUSINESS	(includes unfinished items from prior meetings and annual items)	
6		COMMITTEE REPORT: JUDGE COMMITTEE (Edmonds*, Page, Robinson)	All Board members should report on experience taking NFHS/NSDA online judge training and charge Judge Committee with action for next season.

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7		COMMITTEE REPORT: BACK TO THE FUTURE COMMITTEE (league history, future sponsorships) (Allen, Combs*, Randolph)	Report needed – none made last meeting.
8		COMMITTEE REPORT: TABULATION / ORGANIZATION / STATE TOURNAMENTS COMMITTEE (Cecil, Combs, Meadows*, Page)	Report to Board on plan to put together State Tournament management guidelines.
9		COMMITTEE REPORT: EVENTS AND RULES COMMITTEE (Bonneau, Martin*, Stamper)	Will be charged with updating Handbook from April and June meetings.
10		COMMITTEE REPORT: OUTREACH COMMITTEE (Allen, Combs, Meadows*, Robinson) <ul style="list-style-type: none"> • Knott County Roadshow report (Allen, Combs) • Future outreach plans? Board ideas? 	Board will be solicited for outreach ideas after Combs/Allen report on April/May roadshow.
11		COMMITTEE REPORT: DIRECTOR POSITION COMMITTEE (Cecil*, Combs, Randolph, Reeder, Robinson, Zorn)	Committee (Cecil) will report on findings about both hiring an employee as well as establishing a 501c3 (which will help pay for an employee), make recommendations, possible actions in New Business.
12		LOGO	Page suggested possible artist to provide KHSSL with a logo (graphic artist friend)
13		TENTATIVE TOURNAMENT CALENDAR 2019-2020	Meadows will present a current draft of 2019-2020 tournament calendar. Board will determine dates and sites for 2020 State Tournaments. Katy Cecil has U of L info.
14		HANDBOOK ADDITION	Janet Martin has created a handy Timekeeper Instruction page that may be a worthwhile addition to the KHSSL Handbook. Review and adopt?

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15		ONLINE BALLOTS	Janet Martin has proposed that, starting with the 2020 KHSSL state tournaments, judges will have the option of using online ballots. Rationale: Save time, save paper, save steps.
16		STATE TOURNAMENT T-SHIRTS	Sentiment has been expressed to again sell t-shirts at the state tournament. Chuck Stamper has volunteered to spearhead this work. Discuss how it will be done, needs, financial protection for both KHSSL and Chuck if shirts don't sell.
17		HALL OF FAME BANQUET	Janet Martin reports that someone proposed a Sr/hall of fame awards banquet on TH night before or FRI night of KHSSL. Board interest?
18		WEB PRESENCE	Steve Meadows would like the Board to discuss the online presence of KHSSL: <ul style="list-style-type: none"> a. Should we upgrade to a commercial (and ad-free) website? b. What do we wish to have published on the website that is not there now – history of KHSSL, list of past sweeps winners and state champions, etc. c. What sites do we wish to maintain actively – website, Facebook, Twitter, others? Whose responsibility? d. What results do we wish to publish – only breaks or all scores? e. Weekly updates posted online?
19		STATE TOURNAMENT “EXTRAS”	Janet Martin would like the Board to discuss possibly adding a photographer to the State tournaments so photos can be displayed during the wait for awards, students/coaches can have free “souvenirs,” etc. Also explore the idea of adding music, crowd activities during the wait for awards.
20		PENALTIES FOR LATENESS	Janet Martin questions, Would there ever be a time when a competitor should have a penalty for not making it to a round promptly? If they are in prep & don't leave the prep room when called to do so?
21		TRAVELING DEBATE TROPHY	Rachel Page proposes establishing a new Traveling Debate trophy like the ones for the two Speech tournaments. She reports she has the last five years' points to start.

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22		ONLINE ACCESS DURING ROUNDS	Steve Meadows asks the Board to again address the idea of Online Access (LIVE) to the Internet during speech/debate rounds. Currently, this is prohibited, mirroring NSDA rules (excluding the NSDA pilot program which allowed this). If NSDA adopts this ability to access the Web during rounds, should KHSSL adopt this policy as well? Stay as is whether or not NSDA adopts? Change to allow no matter what NSDA does?
23		BLYTON AWARDS	Janet Martin has suggested adjustments to how the Blyton Book Award and Scholarships are presented in the awards ceremonies. The Book winner would get a book and a letter or certificate. The scholarship winner would then get a letter or certificate (along with instructions how to obtain the money).
24		CONGRESSIONAL DEBATE LEGISLATION	Molly Seifert has proposed that the language in the handbook should be stronger about the issue of "new legislation." It reads that schools "should not" submit legislation that has already been submitted into invitational tournaments earlier in the season -- thinks it should read "cannot" and should include a method for the debate director to easily check if it has been debated on KHSSL circuit previously or not.
25		CONGRESSIONAL DEBATE LEGISLATION PROPOSAL 2	Based on the survey she conducted at the State Debate tournament, Rachel Page proposes new rules for submission of legislation and docket determination at the State Debate contest: <ul style="list-style-type: none"> • schools may submit up to 4 pieces of legislation • KHSSL will determine the docket • different docket for each prelim chamber • maintain a variety of schools in each docket • all legislation released beforehand, but dockets not released until day of state

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26		QUARTERFINALS AT JUNIOR	Katy Cecil would like the Board to again examine adding Quarterfinals into the Junior State tournament (mirroring Senior Speech).
27		TIEBREAKERS AT STATE FINALS	Katy Cecil would like the Board to examine the way in which ties are broken at State.
28		SPEAK UPDATE	Steve Meadows will update the Board about the 2019 SPEAK conference and suggest possible Board action for involvement.
NEW BUSINESS			
29		IMPROV DUO RULES	Several stakeholders have suggested it's time to re-examine the rules to Improvisational Duo and see about making it more of a truly improvisational event more in line with theatrical improv. Establish committee?
30		ANY OTHER NEW BUSINESS	TBA
31	NEXT MEETING DATE SET	FALL IF NEEDED, SPRING OTHERWISE	Next site – Northern region. Host?